

COMMITTEE MEMBERS

Diane Webb (C)
Raymond Basham (VC)
Joe Barone
Al Haidous
Tim Killeen

February 26, 2018

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Wednesday, February 14, 2018 –12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, February 14, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 31, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 1, 2018 (received February 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the current completion status of roads in the CIP plan, pursuant to Enrolled Ordinance No. 2017-635, page 34, item 4. (2018-30-019)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated January 31, 2018 (received February 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the current completion status of parks in the CIP plan and the current revenue and expense report, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 3. (2018-60-020)
3. Communication dated January 19, 2018 (received January 25th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the FY17-18 maintenance and repair schedule for both primary and secondary roadways listed by community, pursuant to Enrolled Ordinance No. 2017-635, page 34, item 1. (2018-33-047)
4. Communication dated January 17, 2018 (received January 25th) from Beverly J. Watts, Director, Department of Public Services, forwarding the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2017-635, page 34, item 2. (2018-30-015)
5. Communication dated November 14, 2017 (received January 30th) requesting Commission approval of a contract between the Charter County of Wayne and Signs by Crannie (of Flint) in the amount of \$538,195 for engineering, fabrication and installation of signs for the Department of Public Services, Parks Division; the County Executive advises that 2 bids were received in response to 286 direct solicitations; after review, the Procurement Division recommends award to Signs by Crannie as the apparent low bidder, which was determined to be both responsive and responsible; Signs by Crannie will subcontract 2%/\$11,504 with D.W. Haushalter Masonry (of Ypsilanti) for masonry bases and 2%/\$10,650 with Hydro Excavation (of Cotteville Township) for foundation holes for signs; the term of the contract will commence upon Commission approval for eighteen months; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2018-60-009)

Firm: Signs by Crannie
Address: 4145 Market Place, Flint, MI 48507
Contact: Nicholas Guzik (810) 487-0000

6. Communication dated November 3, 2017 (received January 31st) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Du-All Cleaning, Inc. (of Sterling Heights) not to exceed \$145,080 to provide custodial services for the Health Administration Building and the Taylor Health Clinic; the County Executive advises that 4 bids were received in response to 169 direct solicitations; after review, the Procurement Division recommends award to Du-All Cleaning, Inc., as the high scorer meeting all bid specifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 631 26508 817010 (M&B Buildings O&M). (2018-91-006)

Firm: Du-All Cleaning, Inc.
Address: 35474 Mound Road, Sterling Heights, MI 48310
Contact: Mondy Rakaj (586) 580-3617

7. Communication dated December 11, 2017 (received January 26th) requesting Commission approval of Amendment No. 3 to a contract between the Charter County of Wayne and Limbach Company, LLC (of Pontiac) not to exceed \$212,994 to extend the term of the contract to continue to provide daily inspections and maintenance for the Gratiot jail site; the County Executive advises that the pumping of the pits help to prevent flooding of the site as well as protection to the mechanical equipment previously installed; Amendment No. 3 increases the

total contract amount from \$462,684 to \$675,678; the term of Amendment No. 3 is from March 1, 2017 through September 30, 2018; the cost of Amendment No. 3 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-024M3)

Firm: Limbach Company, LLC
Address: 926 Featherstone Road, Pontiac, MI 48342
Contact: Dennis Campbell (248) 335-4181

8. Communication dated November 30, 2017 (received December 13th) requesting Commission approval of an amendment to a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to provide for a change in the State Administration Board (SAB) requirement per State of Michigan Administrative Board Resolution 2017-2 of April 25, 2017 (Sections 9 & 26) and correct a paragraph in Section 15 that was incorrectly indented; the cost of the contract remains \$93,916,100; the term of the contract remains from October 1, 2016 through September 30, 2021; the revenue from the contract will continue to be deposited to Account Nos. 201 44905 550210/550220/550230/550240/550250/550260 (Roads-Rev-County Road Fund). (2017-33-004M1)

9. Communication dated December 18, 2017 (received January 25th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Sourcecorp BPS, Inc. (of Irving, TX) not to exceed \$1,012,157 to provide staffing and management for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 132 direct solicitations; after review, the Procurement Division recommends award to Sourcecorp BPS, Inc. as the most responsive and responsible bidder; Sourcecorp will subcontract 3.46%/\$35,000 to Vetbuilt Services (of Detroit) for staffing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-10-003)

Firm: Sourcecorp BPS, Inc.
Address: 2701 E. Grauwyler, Irving, TX 75061
Contact: Karen Emerick (972) 821-4345

10. Communication dated December 18, 2017 (received January 20th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$147,174 to replace the chiller at Nankin Mills and replace the temperature control functions at the Elizabeth Park Chateau on the River; the term of the agreement will commence upon Commission approval through July 31, 2018; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-013)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathy Taylor (734) 452-2000

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments

G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856

Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".